

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

NEW YORK

APPEARANCE

IN RE JPMORGAN CHASE & CO.
SHAREHOLDER DERIVATIVE LITIGATION

This Document Relates To: All Actions

Case Number: 08 CV 00975
08 CV 00974

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Plaintiff Robert Garber

I certify that I am admitted to practice in this court.

8/6/08

Date

/s/ Joe R. Whatley, Jr.

Signature

Joe R. Whatley, Jr.

Print Name

JW1222

Bar Number

1540 Broadway, 37th Floor

Address

New York

City

NY

State

10036

Zip Code

(212) 447-7070

Phone Number

(212) 447-7077

Fax Number

CERTIFICATE OF SERVICE

I, Joe R. Whatley, Jr., hereby certify that on August 6, 2008, I caused a true and correct copy of the foregoing Notice to be served upon:

ROBBINS UMEDA & FINK, LLP

Jeffrey P. Fink
George C. Aguilar
Daniel R. Forde
610 West Ash Street, Suite 1800
San Diego, CA 92101
Telephone: (619) 525-3990
Facsimile: (619) 525-3991

SULLIVAN & CROMWELL LLP

Sharon L. Nelles
Gerald L. Black, Jr.
125 Broad Street
New York, NY 10004-2498
Telephone: (212) 558-4000
Facsimile: (212) 558-3588

LASKY & RIFKIND, LTD.

Leigh Lasky
140 Broadway, 23rd Floor
New York, NY 10005
Telephone: (212) 907-0800
Facsimile: (212) 684-6083

350 North LaSalle Street, Suite 1320
Chicago, IL 60610
Telephone: (312) 634-0057
Facsimile: (312) 634-0059

via electronic mail on all counsel entitled to receive service in this action.

/s/ Joe R. Whatley, Jr.
Joe R. Whatley, Jr.